County of Sonoma
State of California

Date: April 21, 2020

Item Number: _____

Resolution Number: _____

☒ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, authorizing the budgetary and accounting transfers and adjustments to the HSD FY 2019-20 budget to increase year-two funding from $95,749 to $168,884.

Whereas, the current contract for WCCS year-two FTA 5310 increases by $73,095; and

Whereas, the total WCCS year-two FTA 5310 contract amount will be $168,884; and

Whereas, the contract increase is to carry over year-one WCCS FTA 5310 grant funds that were unused due to a delay in program implementation; and

Whereas, Caltrans, the State agency that administers the FTA 5310 grant program for the State of California, has previously approved the WCCS scope of work in the contract amendment; and

Whereas, the Sonoma County Board of Supervisors approves WCCS year-two FTA 5310 Contract Amendment 1 to allocate $73,095 of unspent funding from fiscal year FY 2018-19 to the current FY 2019-20 contract of $95,789 for a new total of $168,884; and

Whereas, the Board has adopted the Fiscal Year 2019-20 budget for all Governmental Entities within its jurisdiction, in accordance with Section 29088 of the Government Code of the State of California, and

Whereas, the Government Code allows for adjustments to the Adopted Budget during the 2019-2020 Fiscal Year;

Now, Therefore, Be It Resolved that the County Auditor-Controller-Treasurer-Tax Collector and the County Administrator are hereby authorized and directed to complete the budgetary and accounting transfers and adjustments to the HSD Fiscal Year 2019-2020 budget

as follows:

FY 2018-2019 Expenditures		Amount
11505-24030157	HSD A & A Administration	
53012	HSD Support and Care of Persons	73,095
-		
Total Expenditures		$ 73,095
FY 2019-2020 Funding Sources		
11505-24030157	HSD Area Agency on Aging	
42622	MTC (Metropolitan Transp Comm)	73,095
-		
Total Funding Sources		$ 73,095

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.